

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: TIKFORCE LIMITED
ABN: 74 106 240 475

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gianmarco Orgnoni
Date of last notice	4 December 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Torg Advisors Pty Ltd Director and shareholder
Date of change	14 April 2020
No. of securities held prior to change	INDIRECT Torg Advisors Pty Ltd 39,600,000 Ordinary Shares
Class	Fully Paid Ordinary Shares Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Indirect 5,500,000 Fully Paid Ordinary Shares 5,000,000 Options expiring 31-Oct-20 and exercisable at \$0.03
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - \$0.001 per share Options - Nil
No. of securities held after change,	INDIRECT Torg Advisors Pty Ltd 45,100,000 Fully Paid Ordinary Shares 5,000,000 Options expiring 31-Oct-20 and exercisable at \$0.03
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment in accordance with a General Meeting held on 14 April 2020 Resolution 2 and 3. Shares and options issued upon conversion of the convertible notes and shares issued as convertible note interest.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.